Advance Notice August 22, 2024 Consent Agenda

<u>Monitoring Report Executive Limitation 1 (EL-1) (External) Executive Constraint</u> – Tow-Yick / Turney / Hood

Action to be taken: I move the Board accept the annual

monitoring report for Executive

Limitation 1 (EL-1) (External) Executive

Constraint, as presented.

Attached is the annual monitoring report for Executive Limitation 1 (EL-1) (External) Executive Constraint for review.